

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Edward Thomas Kennedy
(b) County of Residence of First Listed Plaintiff Lehigh
 (EXCEPT IN U.S. PLAINTIFF CASES)

DEFENDANTS

Robert Evanichick, et. al.

County of Residence of First Listed Defendant Daphin
 (IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF
 THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

1 U.S. Government Plaintiff

Federal Question
 (U.S. Government Not a Party)

2 U.S. Government Defendant

4 Diversity
 (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Citizen of This State	PTF	DEF	PTF	DEF
<input type="checkbox"/> 1 Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 1	<input type="checkbox"/>	<input type="checkbox"/> 4	<input type="checkbox"/> 4
<input type="checkbox"/> 2 Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 5	<input type="checkbox"/> 5
<input type="checkbox"/> 3 Foreign Nation	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT

- 110 Insurance
- 120 Marine
- 130 Miller Act
- 140 Negotiable Instrument
- 150 Recovery of Overpayment & Enforcement of Judgment
- 151 Medicare Act
- 152 Recovery of Defaulted Student Loans (Excludes Veterans)
- 153 Recovery of Overpayment of Veteran's Benefits
- 160 Stockholders' Suits
- 190 Other Contract
- 195 Contract Product Liability
- 196 Franchise

REAL PROPERTY

- 210 Land Condemnation
- 220 Foreclosure
- 230 Rent Lease & Ejectment
- 240 Torts to Land
- 245 Tort Product Liability
- 290 All Other Real Property

TORTS

- | | |
|--|--|
| PERSONAL INJURY | PERSONAL INJURY |
| <input type="checkbox"/> 310 Airplane | <input type="checkbox"/> 365 Personal Injury - Product Liability |
| <input type="checkbox"/> 315 Airplane Product Liability | <input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury Product Liability |
| <input type="checkbox"/> 320 Assault, Libel & Slander | <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability |
| <input type="checkbox"/> 330 Federal Employers' Liability | <input type="checkbox"/> 370 Other Fraud |
| <input type="checkbox"/> 340 Marine | <input type="checkbox"/> 371 Truth in Lending |
| <input type="checkbox"/> 345 Marine Product Liability | <input type="checkbox"/> 380 Other Personal Property Damage |
| <input type="checkbox"/> 350 Motor Vehicle | <input type="checkbox"/> 385 Property Damage Product Liability |
| <input type="checkbox"/> 355 Motor Vehicle Product Liability | |
| <input type="checkbox"/> 360 Other Personal Injury | |
| <input type="checkbox"/> 362 Personal Injury - Medical Malpractice | |

- | | |
|--|---|
| PERSONAL PROPERTY | |
| <input type="checkbox"/> 370 Other Fraud | <input type="checkbox"/> 710 Fair Labor Standards Act |
| <input type="checkbox"/> 371 Truth in Lending | <input type="checkbox"/> 720 Labor/Management Relations |
| <input type="checkbox"/> 380 Other Personal Property Damage | <input type="checkbox"/> 740 Railway Labor Act |
| <input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 751 Family and Medical Leave Act |

- | | |
|--|---|
| CIVIL RIGHTS | PRISONER PETITIONS |
| <input type="checkbox"/> 440 Other Civil Rights | Habeas Corpus: |
| <input type="checkbox"/> 441 Voting | <input type="checkbox"/> 463 Alien Detainee |
| <input type="checkbox"/> 442 Employment | <input type="checkbox"/> 510 Motions to Vacate Sentence |
| <input type="checkbox"/> 443 Housing/ Accommodations | <input type="checkbox"/> 530 General |
| <input type="checkbox"/> 445 Amer. w/Disabilities - Employment | <input type="checkbox"/> 535 Death Penalty |
| <input type="checkbox"/> 446 Amer. w/Disabilities - Other | Other: |
| <input type="checkbox"/> 448 Education | <input type="checkbox"/> 540 Mandamus & Other |
| | <input type="checkbox"/> 550 Civil Rights |
| | <input type="checkbox"/> 555 Prison Condition |
| | <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement |

FORFEITURE/PENALTY

- 625 Drug Related Seizure of Property 21 USC 881
- 690 Other
- 710 Fair Labor Standards Act
- 720 Labor/Management Relations
- 740 Railway Labor Act
- 751 Family and Medical Leave Act
- 790 Other Labor Litigation
- 791 Employee Retirement Income Security Act

IMMIGRATION

- 462 Naturalization Application
- 465 Other Immigration Actions

Click here for: Nature of Suit Code Descriptions.

BANKRUPTCY

OTHER STATUTES

- | | |
|--|---|
| <input type="checkbox"/> 422 Appeal 28 USC 158 | <input type="checkbox"/> 375 False Claims Act |
| <input type="checkbox"/> 423 Withdrawal 28 USC 157 | <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) |
| | <input type="checkbox"/> 400 State Reapportionment |
| | <input type="checkbox"/> 410 Antitrust |
| | <input type="checkbox"/> 430 Banks and Banking |
| | <input type="checkbox"/> 450 Commerce |
| | <input type="checkbox"/> 460 Deportation |
| | <input checked="" type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations |
| | <input type="checkbox"/> 480 Consumer Credit |
| | <input type="checkbox"/> 490 Cable/Sat TV |
| | <input type="checkbox"/> 830 Securities/Commodities/ Exchange |
| | <input type="checkbox"/> 890 Other Statutory Actions |
| | <input type="checkbox"/> 891 Agricultural Acts |
| | <input type="checkbox"/> 893 Environmental Matters |
| | <input type="checkbox"/> 895 Freedom of Information Act |
| | <input type="checkbox"/> 896 Arbitration |
| | <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision |
| | <input type="checkbox"/> 950 Constitutionality of State Statutes |

FEDERAL TAX SUITS

- 870 Taxes (U.S. Plaintiff or Defendant)
- 871 IRS—Third Party 26 USC 7609

V. ORIGIN (Place an "X" in One Box Only)

1 Original Proceeding

2 Removed from State Court

3 Remanded from Appellate Court

4 Reinstituted or Reopened

5 Transferred from Another District (specify)

6 Multidistrict Litigation - Transfer

8 Multidistrict Litigation - Direct File

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

18 USC 1561 - 1568

Brief description of cause:

ackett for Influenced + Corrupt + Organizational

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$ 25,000,000 CHECK YES only if demanded in complaint:
 JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

4/9/2018

SIGNATURE OF ATTORNEY OF RECORD

APPLYING IFFP

JUDGE

MAG. JUDGE

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFFP

JUDGE

MAG. JUDGE